



CHANGES AND CORRECTIONS
THURSDAY, MARCH 27, 2008

ACTION ITEMS

Item #6: Postponed to April 10, 2008

Item #7: Authorize negotiation and execution of an amendment to the professional services agreement with Lockwood, Andrews & Newman, Inc , This project will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 14.10% MBE and 8.70% WBE subconsultant participation to date.

Item #18: Authorize negotiation and execution of a professional services agreement with JACOBS ~~CARTER-BURGESS, INC~~ , aka CARTER & BURGESS, INC , Austin, TX

Item #23: Authorize negotiation and execution of an amendment to the professional services agreement with ROMA Design Group This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 3.94% MBE and 3.14% WBE subcontractor participation to date.

Item #39. Approve a ~~resolution~~ ordinance adopting the City Manager's recommendations for Waterfront Overlay Task Force composition and action plan, and directing the City Manager to notify the designated boards and commissions to make their appointments (Council Member Mike Martinez Council Member Sheryl Cole Council Member Lee Leffingwell)

Item #45: Withdrawn

Item #56: C14-2007-0210 and C14H-2007-0011 - Kocurek Building - Historic Landmark Commission Recommendation To grant neighborhood office-historic-neighborhood conservation combining district (NO-H-NCCD) combining district zoning



TIME CERTAIN ITEMS:

- 12 00 GENERAL CITIZENS' COMMUNICATION
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROCLAMATIONS, **The McCallum Orchestra, musician**
- 6 00 PUBLIC HEARINGS

ITEMS PULLED FROM CONSENT AGENDA.

#20 Pulled by Staff for brief presentation

LATE BACK UP:

- #7** MBE/WBE Goals (AWU)
- #13** Resolution (CALM)
- #15** Criteria (CALM)
- #20** Council Dates (CMO)
- #39** Ordinance (IFC)
- #58** Ordinance (NPZD)